

TRANSCRIPT

September 15, 2009

MONTGOMERY COUNTY COUNCIL

PRESENT

Councilmember Phil Andrews, President

Councilmember Roger Berliner
Councilmember Valerie Ervin
Councilmember Michael Knapp
Councilmember Nancy Navarro
Councilmember Duchy Trachtenberg



1 COUNCIL PRESIDENT ANDREWS:

Good morning, everybody, and welcome to a meeting of the County Council, our first session back from the summer recess. We have an extremely busy fall ahead, which you'll hear about as we go through, but we're going to start with an invocation from Pastor Jan P. Lookingbill of the Emmanuel Lutheran Church in Bethesda. Pastor Lookingbill, thank you for joining us again. You were here with us in July. Please join me in standing for the invocation.

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JAN LOOKINGBILL:

O Lord, the earth is yours, and the fullness thereof, and we are recipients of the beauty and of the bounty that you have placed into our hands, and so we pause this morning to give thanks for all that we have and all that we see. We also pause to give thanks for these eight years since September 11th when this Council was gathered together and great evil was perpetrated on a foreign city from us but a very near city to all of us. We give you thanks, heavenly father, for the recovery that has been made from some of the dangers that have been seen there, but we also pray, with Thanksgiving, that you will continue to guide us with vision and understanding the gifts of life and the resources that we have in this beautiful County. The earth is yours, heavenly father, and into this County you have placed great resources -- our children and our teachers, our roads, the transportation, the research, the great gifts of creativity, and the members of and citizens of this County. We give you thanks, heavenly father, for watching over all and for giving us the ability to be able to see more plainly what it is that we should do. In this hearing hall, heavenly father, help us to hear one another. In this conference room, help us to confer with one another, that justice and mercy may be part of what we experience and what we share in this County. Bless our leaders, those on this County Council, those who come to present ideas and innovations. Help us, heavenly father, to hear and to work together for justice and peace among your people. This we pray in your holy name. Amen.

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COUNCIL PRESIDENT ANDREWS:

Thank you, Pastor Lookingbill. We'll now go on to general business. Actually, we actually will now have a presentation, which is a proclamation for the National Alcohol and Drug Addiction Recovery Month by Councilmember Trachtenberg.

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COUNCILMEMBER TRACHTENBERG:

I am delighted to be here this morning to make this recognition and to really highlight what I would consider to be a really significant celebration in this community, to basically proclaim this month Drug Awareness Month. It is a national celebration, and I'm going to be joined by a number of people here this morning -- and again, many of them friends and colleagues that I've worked with in the drug treatment community. Tricia Sullivan from the Alcohol and Drug Advisory Council is joining me, as well as a number of people from our Avery Road Combined Care Program. I believe Laura Winton is here, Dwayne Love,



- Nicole Wang, Dee Neff, Sheila Waters, and Robin Burns. And I also have a very long list 1 2 of clients that I'd like to have come up and join us here as well for the presentation. Again, 3 for disclosure purposes, they've given their permission to have their names read and to be 4 part of the photograph that's taken. And I'm going to recognize Glenn, Pierre, Cathy, Denise, Eulanda, John, Thomas, Lily, Desiree, Tim, Kelly, and Sherri. As I said, I'm 5 6 delighted to be here to make this presentation this morning. You know, recovery is a journey, a journey of a lifetime, and it really does take a village and a community, and 7 8 clearly this is a statement that the Council and County government support you in your 9 recovery. And I'm going to share some words that I've often shared at recovery events. I saw these words on a program at a recovery conference down in Florida many years ago, 10 and they spoke to me then, and they still do. They're words that were used by Winston 11 12 Churchill back in 1944 when Britain was under siege, and they are that success is not final, failure is not inevitable, it's not fatal, that it's the courage to continue that really 13 counts. So remember that today as we celebrate Recovery Month. I'm going to read the 14 proclamation, and I'm going to ask Pat and Laura if you'd like to make some brief 15 comments after I read this for you, and I know our trusty photographer, Mr. Greenberger, 16 is going to want to take some group pictures, so... "The County Council of Montgomery 17 County, Maryland: whereas, alcohol and drug addictions have devastating health and 18 19 societal consequences, and Marylanders are certainly not immune to these serious health problems; and whereas, 23.2 million people aged 12 or older in the U.S. needed treatment 20 for a substance use disorder in 2007, and 5.4 million adults also suffered from a 21 concurrent mental illness; and whereas, valuable resources exist online and in our 22 community to increase people awareness about how substance use disorders affect 23 24 children, families, and our society; and whereas, such awareness and education is 25 essential to overcoming misconceptions, eliminating the harmful effects of stigma, and achieving long-term recovery; and whereas, National Alcohol and Drug Addiction 26 Recovery Month provides an opportunity to highlight the benefits of treatment and 27 encourage people with drug and alcohol abuse issues to begin their journey and recovery, 28 29 journey that leads to sobriety, productivity, and much hope and fulfillment; and whereas, National Alcohol and Drug Addiction Recovery Month aims to promote the societal 30 31 benefits of alcohol and drug use disorder treatment, laud the contributions of treatment providers, such as Avery Road Combined Care, and the work of the Alcohol and Other 32 Drug Advisory Council and promote the message that recovery from alcohol and drug use 33 34 disorders, in all its forms, is possible; now, therefore, be it resolved that the County Council of Montgomery County, Maryland, hereby proclaims the month of September 35 2009 as National Alcohol and Drug Addiction Recovery Month in Montgomery County and 36 calls upon the people of this County to observe this month -- celebrate it -- with 37 appropriate programs, activities, and ceremonies supporting this year's theme, Join the 38 39 Voices for Recovery: Together We Learn, Together We Heal." Signed on this 15th day of September in the year 40
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2009, Phil Andrews, Council President. So congratulations. [PAUSE] Laura.



LAURA WINTON:

Yes. I'd like to thank everybody, especially the City Council, for giving us the opportunity to provide this program in Montgomery County. It's an extraordinary program. We are a co-occurring program, long-term -- six months to a year -- which is unique throughout this country, and the dedication that Duchy and the Council have given by providing us the funding to help as many people as we have throughout the last two, almost three years that Resources for Human Development has been running this program. We must really give you thanks, and I'm sure that all the staff and clients here join me in saying thank you from the bottom of our heart.

PAT SULLIVAN:

Thank you. [PAUSE] Good morning, everybody. My name is Pat Sullivan, and I am the vice chair of the Alcohol and Drug Advisory Council, and these are the heroes. These are the heroes of the moment. I also have the distinct honor of being on Avery Road's Advisory Board, so I truly know what these people do and how hard the people at Avery Road work every single day to make -- to make people's lives better, and their success stories are legion, and I truly am proud to be a part of all that you do, and thank you for allowing me to do that.

COUNCILMEMBER TRACHTENBERG:

Thank all of you.

COUNCIL PRESIDENT ANDREWS:

Thank you, Councilmember Trachtenberg, for doing the honors, and thank you to all those who are working for recovery from alcohol and drug abuse. Congratulations to all those working to work through the -- their addiction. We'll now move on to general business and announcement of agenda and calendar changes. Miss Lauer.

LINDA LAUER:

Morning. The first item is the Council is ready to announce its public hearing on the White Flint Sector Plan, to be held on October 20 at 7:30 P.M. For today, there's a change on Item D on the Consent Calendar. We're just explaining further what's before you. It's -- in addition to the transfer of \$7.7 million for the schools' operating budget, it also includes a transfer of \$1.2 million in grant funds. In the District Council session, the introduction of the Zoning Text Amendment on the Commercial-Residential (CR) Zone, that introduction is deferred till next week. And the last item is the worksession planned for this morning on the I-270 Corridor Cities Transitway -- that has been pulled from the agenda today and will be rescheduled.

COUNCIL PRESIDENT ANDREWS:

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Yes. We've pulled -- I pulled that from the agenda because we are still awaiting the 1 2 response from the state to our questions that I submitted on behalf of the Council in early 3 August about the proposal, and I look forward to receiving those responses as soon as 4 the state feels they're ready to send them, and then we'll schedule a worksession and a voting session shortly after that, so we hope to receive them soon. 5 6 LINDA LAUER: 7 And we did receive one petition this week, and it's one supporting amendments to the 8 9 Zoning Text Amendment on home occupations and residential off-street parking. Thank 10 you. 11 12 **COUNCIL PRESIDENT ANDREWS:** 13 OK. Thank you, Miss Lauer. All right. Next is action on approval of the minutes of July 21, 2009. Is there a motion for approval? 14 15 **COUNCILMEMBER ERVIN:** 16 17 So moved. 18 19 COUNCILMEMBER KNAPP: 20 Second. 21 **COUNCIL PRESIDENT ANDREWS:** 22 Moved by Councilmember Ervin. Seconded by Councilmember Knapp. All those in favor

of the approval of the minutes of July 21, 2009, please raise your hand. And that is

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COUNCILMEMBER FLOREEN:

What a good beginning, Mr. President.

unanimous among all nine Councilmembers.

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COUNCIL PRESIDENT ANDREWS: 30

Very good. All right. It's easier for all. 31

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COUNCILMEMBER KNAPP: 33

34 Mr. President.

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COUNCIL PRESIDENT ANDREWS: 36

37 Yes.

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39 COUNCILMEMBER KNAPP:

40 I have a general business --



1 COUNCIL PRESIDENT ANDREWS:

2 Yes. Councilmember Knapp.

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4 COUNCILMEMBER KNAPP:

Thank you. I just -- we're meeting with the Planning Board for lunch next Tuesday, and 5 6 there has been a back and forth over the course of the last couple weeks, given the Council's full schedule, on various land-use issues and Master Plans. The Planning Board 7 8 is proceeding to move ahead on a series of additional Master Plans, with the expectation that we're going to somehow miraculously make time. And so what I need to get from 9 Councilmembers are their perspectives as to specific Master Plans because when the 10 Planning Board chair calls me and says, "Here's what we're doing, because I've talked to 11 all these Councilmembers," it always comes back with a little bit different story every time 12 we talk. And so I just need to put that out for Councilmembers that over the course of the 13 next couple days, I need to get your perspective on a couple of the Master Plans in your 14 specific district so I can make sure that when we get to next Tuesday, I can consult with 15 you and make sure that we're presenting the Planning Board with a united perspective on 16

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COUNCIL PRESIDENT ANDREWS:

Good idea.

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COUNCILMEMBER KNAPP:

the part of the Council.

Thank you.

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COUNCIL PRESIDENT ANDREWS:

All right. I encourage all Councilmembers to speak with the chair of the PHED Committee in the next couple of days about their views on the Master Plan schedule for the next year or two. Thank you. We'll now move on to the Consent Calendar. Is there a motion for approval?



COUNCIL VICE PRESIDENT BERLINER:

So moved.

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COUNCIL PRESIDENT ANDREWS:

All right. Moved by Council Vice President Berliner. Seconded by Councilmember Leventhal. Are there any comments on any of the Consent Calendar items? All right. I'll --I see Councilmember Knapp.

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COUNCILMEMBER KNAPP:

Thank you. I'll try not to be too talkative this morning. I just wanted to reiterate a point I made upstairs in breakfast with the County Executive. There is an introduction on Item H for \$150,000 for the Sligo Creek golf course. The PHED Committee is planning a -- at this point, it is not necessarily a worksession on the 150,000 supplemental. It is a -- a broadbased discussion on what are the alternatives and options available for resolution on the issues associated with Sligo Creek golf course, and so to the extent that there are folks on the Council, that there are folks in the community, that there are folks in the Executive branch that have ideas or concepts that we should be considering, between now and the 24th would be a really good time to get them before the committee so we can make sure that we get those in the mix of things that we're talking about. So I just wanted to make sure that we get that out for folks to think about. In addition, on Item K, OLO Report 2010-2, Succession Planning in Montgomery County Government and Public Schools, I just want to -- which is being received and released today -- I just want to thank them for their efforts. As I think most people are aware, there is a significant demographic shift underway, not just in Montgomery County, but in the country, as the Baby Boom generation ages and moves from the workforce -- although people are doing it now more slowly, as the economy has changed -- we as local governments need to be thinking about how do we do the right training, do the right management, to make sure that the folks who are here can assume those responsibilities from the experienced, 30-35-year employees who will be leaving. And this is a great report that begins to talk about that and help us think about it and see what steps we need to take to put in place now, to be prepared over the course of the next 5-10 years to be able to continue to be successful as County government. So I thank them very much for their efforts.

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COUNCIL PRESIDENT ANDREWS:

Thank you, Councilmember Knapp. I join you in noting the excellent reports done by the Office of Legislative Oversight. In fact, they've given us two that we're releasing today, 36 and the second one is Data on Transit-Related Crime in Montgomery County. There will be a Public Safety Committee worksession on that in mid-October -- October 15 is scheduled. So, the reports they prepare are always well done and thoughtful and contain findings and recommendations that often shape our policy, and I commend those reports to anybody interested in those subjects. All right. With that, I think we're ready to vote on



- the Consent Calendar. All those in favor, please raise your hand. And that is unanimous. 1
- Thank you. Since the next item has been deferred, we're going to move now on to the 2
- 3 District Council session and Item 4, which is action -- consideration of the Hearing
- 4 Examiner's report and recommendation on application number G-878. We took this up, I
- believe, the last week before we -- the last meeting, I think, before we recessed July 28, 5
- and the Council at that time voted to direct staff to direct -- to prepare a Resolution of 6
- Disapproval on the recommendation. So we have that in the packet, and I'm going to ask 7
- 8 Mr. Zyontz to lay out, since it has been a few weeks since we took this up, what are the
- 9 options, just generally, since we haven't had a lot of these cases recently. What are the 10
 - options before the Council?

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JEFF ZYONTZ:

13 As this is the formal vote for the Council, the Council has all options on this amendment. It can approve, it can remand, it can deny. Your -- your request was for a Resolution of 14

Denial. That is what you have in your packet. One of the rights of applicants is -- allowed 15

in the zoning ordinance is to withdraw at any time, but since the Council's action, the 16

applicant has requested a remand -- well, first of all, he, of course, requested approval of

the ZTA -- of the application as submitted, but also requested a remand. If you take up the 18

resolution and approve a Resolution to Deny, of course the case is done. It would bar an 19 20

application of the same zone for three years. It would bar an application in a similar family of zones for -- for 18 months. If, in fact, you wish to remand, you need to know that before

you vote to approve or deny, which would be an absolute disposition of the case.

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COUNCIL PRESIDENT ANDREWS:

Very good. Thank you. I think that's clear. And I'll ask if there are any motions on this item.

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COUNCILMEMBER ELRICH:

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I moved the resolution before us. 29

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COUNCIL PRESIDENT ANDREWS:

OK. It's been moved. Is there a second?

33 COUNCIL VICE PRESIDENT BERLINER: 34 I do.



1 COUNCIL PRESIDENT ANDREWS:

- 2 All right. It's been moved and seconded to support the resolution to disapprove the Local
- 3 Map Amendment G-878. Is there any discussion on the motion? Council Vice President
- 4 Berliner.

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COUNCIL VICE PRESIDENT BERLINER:

I'd like to explore with staff the nature of the remand that would be contemplated if a remand were to be considered by this Council.

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10 JEFF ZYONTZ:

- 11 Although you have an application for an order of remand in the -- presented by the
- 12 applicant, I suspect if you remand, I would recommend that you would do it on a broad
- basis to, number one, allow amendments to the application; number two, allow those
- issues important to the community, such as compatibility, school capacity density, green
- space and open area. So I would -- if you choose to remand, I would do it on a very broad
- basis. I would recommend that.

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COUNCIL VICE PRESIDENT BERLINER:

- 19 I guess the reason I raise it, it isn't clear to me that if it is remanded, that the issues that
- the community is most concerned about can't be fixed, as opposed to barring the
- applicant for three years from being able to do anything with respect to this. So the
- 22 Council has clearly expressed its view that that which was proposed was more than this
- 23 site or this community should be asked to bear. To the extent to which we can facilitate a
- 24 process whereby the applicant, hearing the Council's views with respect to this, is
- prepared to modify its proposals in a manner that is consistent with this Council's
- guidance and the community's expectations and the Hearing Examiner's
- recommendation, that always seems to me to be a preferable way to go, unless we are so clear in our judgment at this moment that no way, no how could anything work.

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COUNCILMEMBER FLOREEN:

31 Is that a motion?

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33 COUNCIL VICE PRESIDENT BERLINER:

34 So my alternative motion would be for a remand with respect to this.

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36 COUNCILMEMBER FLOREEN:

37 Second.

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39 COUNCIL PRESIDENT ANDREWS:

40 So this would be a substitute motion, I take it, which is allowed, I believe.



JEFF ZYONTZ: 1 2 Now you're into your own parliamentary procedures. 3 4 **COUNCIL PRESIDENT ANDREWS:** OK. I think one amendment to a motion, I believe, is allowed. So Mr. -- Vice President 5 6 Berliner, I take it, is -- well, why don't you lay out what your recommendation is? 7 8 COUNCIL VICE PRESIDENT BERLINER: 9 And I would. I would propose a substitute motion where there's a remand, and I would specify -- I have a document in front of me, Mr. Zyontz. I don't know if that was something 10 that was prepared by you in terms of --11 12 JEFF ZYONTZ: 13 14 It was prepared for me at the request of a Councilmember. I could pass that out. 15 COUNCIL VICE PRESIDENT BERLINER: 16 If you would, please. [PAUSE] 17 18 19 **COUNCIL PRESIDENT ANDREWS:** Let me ask, is there a second to --20 21 22 COUNCILMEMBER FLOREEN: 23 I second it. 24 25 **COUNCIL PRESIDENT ANDREWS:** Seconded. Very good. Seconded by Councilmember Floreen. OK. I have a copy. 26 27 28 COUNCIL VICE PRESIDENT BERLINER: 29 So the document that has been shared with my colleagues, if you look at items 1-7 --

30 31 COUNCIL PRESIDENT ANDREWS:

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Why don't you -- I think you should read it.

34 COUNCIL VICE PRESIDENT BERLINER:

- That'd be fine. So we would remand on the basis of seeking additional evidence on the following. "One, the economic performance of the current tenants in the shopping center.
- Two, the economic viability of the center in light of larger, newer nearby centers. Three,
- 38 the effects on the environment of converting the property to residential use. Four,
- 39 proposed density, green space, open space, and recreational facilities. Five, the
- 40 compatibility of the proposed residential development with existing and proposed land
- uses in the surrounding area. Six, school capacity for the proposed development. And

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seven, the public interest in approving the requested land use." So I believe, at the request of one of my colleagues, that this is broad enough to ensure that all of the relevant issues that were before the Hearing Examiner with respect to this matter are properly reassessed. Does the Hearing Examiner have any view? Was that broad enough to allow you to do your work in an appropriate manner?

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FRANCOISE CARRIER:

8 The case -- if the case is remanded, it will again be taken up by Mr. Tierney, since he conducted the original hearing. Mr. Zyontz did consult with me on the wording of this 9 remand order, and based -- I have reviewed Mr. Tierney's report, although I'm not, you 10 know, closely familiar with the record. It appears to me that this order would allow the 11 12 applicant to make changes that it felt might garner the Council's support. It would also allow other interested parties to present evidence, as well as the applicant, in order to 13 create a more complete record. I think it would allow for a very complete review of the 14 15 issues.

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COUNCIL VICE PRESIDENT BERLINER:

Thank you. And so I would make that motion.

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COUNCIL PRESIDENT ANDREWS:

21 OK. That has been moved and seconded as a substitute motion. Is there any discussion further? Councilmember Knapp is next, then Councilmember Leventhal. And, 22

Councilmember Elrich, I think you're after that. 23

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COUNCILMEMBER KNAPP:

Thank you, Mr. President. More of a procedural question. I appreciate the motion that's been made by both Councilmembers Elrich and Councilmember Berliner. If the Council is to remand and then when it comes back before the Council, the Council is still free, upon that remand, if it's not happy with what it sees, it can still deny the application.

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JEFF ZYONTZ:

32 Absolutely.

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34 COUNCILMEMBER KNAPP:

- 35 OK. All right. Thank you very much.
- **COUNCIL PRESIDENT ANDREWS:** 36
- OK. Thank you, Councilmember Knapp. Councilmember Leventhal. 37

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39 **COUNCILMEMBER LEVENTHAL:**

- Well, as I've served here over the years, and each year, better understand the 40
- responsibilities of the position, I have appreciated more than I did when I got here. I made 41

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a joke some of my colleagues who served with me on the last Council will recall. I said, you know, "I ran for the County Council. I didn't run for the District Council." And it takes some time, I think, to understand the responsibilities of this position, and this is where we sit in a quasi-judicial role, and we evaluate the evidence that is before us, and when, as we did a couple of months ago, allow oral argument, we evaluate the case that is made by those who present to us. And I take these one at a time, and I make my decisions based on the facts presented to me, and it's not -- it's not like legislative debate, where I think all of us are guided by strong feelings of principle and a desire for consistency. We sort of -we make zoning decisions, we make legislative decisions, we make policy decisions in a very macro way, and then when we're sitting as the District Council, we're really dealing in a very micro way. We're really looking at the very specific facts and circumstances of a very specific parcel which is proposed for rezoning. And I would just simply say that the facts that were presented to my ear did not indicate to me that this particular parcel ought to be changed from a retail use to a residential use. Much as I appreciate the legitimacy of the owner of the property to use it as he sees fit, in fact the zoning map and the Master Plan call for it to be retail use. And knowing what I know of the surrounding neighborhood, it is one of the lower-income neighborhoods in Germantown, and there is a real need for retail amenities that serve a pedestrian purpose, and that if this retail use were taken away, the neighbors in the immediate vicinity would be inconvenienced, and that in fact this village was designed to have this retail use in this specific location. So as I think about -- so those -- so those were the conclusions that I came to, and that was why I agreed with the initial motion not to go along with the Planning Board staff recommendation and the Planning Board recommendation, and those facts still seem true to me now, and I would be surprised if on remand new facts would be brought to me that would change my view. Now, having said that, I don't see the harm in a remand. I mean, it's sort of kicking the can down the road. It -- you know, if the property -- you know -- we allowed oral argument in the first case because we thought it was fair for the neighbors to make their case. I almost in every case allowed -- you know, voted to allow oral argument, even if I was predisposed not to grant what the witnesses wanted. I think, you know, people really want a chance to address the Council. Generally, I think they ought to have that chance. In this case, you've got the property owner, who really wants another chance to make his or her case to the Planning Board, and, you know, I suppose it's reasonable to do that. I have to say I'm not sure what facts we're going to get that are going to be different when you're talking about a retail amenity that is serving a very discrete purpose that was called for in the Master Plan and that was called for in the initial zoning. So -- so I will go ahead and vote with what appears to be a majority of my colleagues to remand, but I don't want to give false hope to anyone here that -- any more than I would with oral argument. When I raise my hand and vote for oral argument, that doesn't mean that I'm predisposed to agree with what the people are asking us for, and if I vote for remand now, that should not indicate to anyone that I've changed my mind on the basic facts here. If there are some new facts that weren't brought to our attention before and the property owner believes that



he can bring those to light, I don't see any harm in voting for that. So I'm willing to vote for the remand, but I think the basic situation remains that this was an important retail amenity in a community that needs a retail amenity. So, again, I don't want to hold out false hope that if I vote for this motion that the ultimate outcome, from my perspective, is going to be any different.

COUNCIL PRESIDENT ANDREWS:

OK. Councilmember Elrich, do you wish to speak? Because it doesn't show up on my monitor here, but I saw your hand.

COUNCILMEMBER ELRICH:

Indeed. I'm not going to vote for the remand because -- for all the reasons I think George stated very well. This is not a close case where the debate is, you know, some level of density, and we're arguing over whether there should be additional 2 units per acre or 5 units per acre. This is really fundamental, and I agree -- I don't see this coming back any differently. This is a fundamental retail use that serves the community that you described very well. The removal of this use is a loss of use that's been, you know, called for in the Master Plan. I just don't see why I want to revisit this again, because I will sure request an oral argument the second time in front of us, and I don't believe the case is any different. This -- this is not, in my mind, a close call, where we're arguing, you know... you know, minor adjustments that would fix this. This is -- the proposal is a fundamentally -- fundamental change in use, and I don't support the fundamental change in use.

COUNCIL PRESIDENT ANDREWS:

Thank you, Councilmember Elrich. Councilmember Knapp, then Council Vice President Berliner.

COUNCILMEMBER KNAPP:

Thank you, Mr. President. I'll be brief. No, I think the points that were raised by Mr. Leventhal are fair, and those by Mr. Elrich. One of my reasons I'll be supportive of a remand, though, I think is, there are a lot of situations that the cases are brought to us where there are pieces that are brought along the way and issues are brought, I think, to the applicant's attention. I think given the fact that the Planning staff, the Planning Board, and the Hearing Examiner were all in unanimity as to their acceptance of this, I think the fact that the Council then voted to deny showed that -- gave them kind of the first view that, "Oh, wait. There might be something here that we hadn't considered." And so my goal with a remand is to be very clear, and I think Mr. Leventhal said it very clearly. A remand doesn't mean that the Council is, "Yay, go do something we're all going to be happy about." I think it's an important to go -- it gives you a chance to go back, and they have a chance to go back and take a look at it, recognizing what the Council's denial initially -- or straw vote of a denial was, and there may be some new facts that come to



light, there may be some new interactions with the community that provide something that the community and the applicant may make more sense, but I think that's all -- all this is doing is providing that opportunity, especially in light of the fact that up until the point it came to the Council, everything else appeared to be moving in a positive direction. So I think we've at least given the opportunity for folks to try to work something out, but I don't think there's any illusion that says, "Hey, unless there's a pretty big shift, that whatever comes back is going to get -- is going to get approval." So I appreciate the comments that have been made, and I think it's always good to give the folks a chance to work it out.

COUNCIL PRESIDENT ANDREWS:

OK. Thank you, Councilmember Knapp. Council Vice President Berliner.

COUNCIL VICE PRESIDENT BERLINER:

My goal with respect to the motion was not to have the same matter brought back before us. It was to allow the developer to understand what it was that this Council is concerned about and give them an opportunity to work with the community to see if they can come up with something different, something that could work. Now, it could be that, as my colleagues have suggested, that there is no way, given your fundamental view with respect to the significance of the existing shopping center, that you will be persuaded that a revised proposal satisfies your thoughts with respect to what is necessary, but it seems to me that there's no harm in giving the developer the opportunity to reconfigure this project in a manner that perhaps could satisfy us. So it is on -- and in that spirit that I have suggested that rather than just saying no at this point, to give them an opportunity to refigure this in a manner that could win community support. So that's -- I believe that that would be permitted under this remand. Am I correct with respect to that?

JEFF ZYONTZ:

Yes. It's absolutely permitted.

COUNCIL VICE PRESIDENT BERLINER:

And we've done that several times, on projects in my district and others, where we have sent the clear message that, "I'm sorry. This is way too big. We're remanding it to you and suggesting you come back with something else." And they have, and we have said to ourselves, "OK. This works." And maybe that will happen here, and maybe it won't.

JEFF ZYONTZ:

I don't wish to interject myself in your debate, but I neglected to say in my opening that the opponents to this did have an opportunity to comment on this. They opposed remand, although one opponent wanted it to be widely open if you did remand.

COUNCIL VICE PRESIDENT BERLINER:

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Got it. Thank you.

1 2 3

COUNCIL PRESIDENT ANDREWS:

Thank you, Council Vice President. Thank you, Mr. Zyontz. Councilmember Elrich.

4 5 6

COUNCILMEMBER ELRICH:

7 I wish my colleagues would -- excuse me. I wish my colleagues would read the letter from 8 Holland & Knight. If you read the letter, you'll see that there's no intention to explore any 9 other use. The entire argument is based on the economic viability of the shopping center. We don't have any expertise, and the citizens, for sure, don't have any expertise, that's 10 going to allow them to raise a challenge to whatever argument that the developer chooses 11 12 to construe as a reason why they shouldn't economically be required to continue the center. This letter almost exclusively talks about the economic viability of the center. It 13 doesn't talk about, you know, other compatible uses. It doesn't indicate, in my mind, a 14 willingness to look at, you know, how the retail center might be reconfigured differently. It's 15 about why I shouldn't have to do a retail center, and give me the opportunity to enlarge on 16 that argument. And that's why I don't see this as being a very productive process. I mean, 17 if you're not going to -- I mean, the Council's arguments were not strictly on an economic 18 19 nature. They had to do with the relevance of the shopping center to the community, and if we're simply going to say, give them another chance to make their economic argument 20 again -- and I will point out that this thing is almost verbatim taken from the Holland & 21 22 Knight letter. I mean, you're basically allowing them to construct their own arguments, having a hearing on their terms, and the residents will still say you're taking away a retail 23 center that's in the Master Plan and crucial to our neighborhood. And they will just have 24 25 had more chance to make economic arguments. I really don't think that we're in a position to rebut or evaluate those arguments. That's not what we do. 26

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COUNCIL PRESIDENT ANDREWS:

OK. Thank you, Councilmember Elrich. I don't see any other -- I do see one. Councilmember Knapp.

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COUNCILMEMBER KNAPP:

I guess I would just say that it's coming back to us, and so we have already set the basis, and we've already said what we don't like, and to the extent that they're going to make a case back to us, we're going to either like it better, or we're not. And so I appreciate it, but it's not as though someone -- if we let somebody pull a fast one on us, well, shame on us. But, I mean, we can get the information, we can make the decision, and so I think it's important for us to do that. One procedural question. If this is remanded, then it is still an active zoning case, and there can be -- any communication is then still ex parte communication. I just want to make sure, because we're having -- we have different people participating, and there have been some questions along the way.

15

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1	
2	JEFF ZYONTZ:

3 That's absolutely correct.

4 5

COUNCILMEMBER KNAPP:

I just wanted to make sure that was clear for everybody. Thank you.

6 7 8

COUNCIL PRESIDENT ANDREWS:

- 9 OK. And this is a good teaching moment. While we're on the subject of ex parte, Mr.
- 10 Zyontz, why don't you describe what that means?

11

12 JEFF ZYONTZ:

- 13 Ex parte communication is communication by one party out of the presence of the other.
- In a zoning matter, what -- what you want to have is the ability of each party to refute or
- support the statements made by others. So as a matter of law, the Council has barred
- 16 communication by a party to -- to the -- you, the decisionmaker.

17 18

COUNCIL PRESIDENT ANDREWS:

Outside of certain venues. Outside of the opportunity for simultaneous --

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21 JEFF ZYONTZ:

Well, the record is made -- the record is made by the Hearing Examiner. Even your oral argument must be on that record. If you wish to get something in the record, the means of doing it is to open up the record or put it into the record.

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COUNCIL VICE PRESIDENT BERLINER:

If I could, Mr. Zyontz, I believe it would be more accurate to say that we could not meet with both parties simultaneously and hear them. We are bound by the record or formal argument before us, and no conversation between us and our staffs with any party to this proceeding is permissible. Is that correct?

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JEFF ZYONTZ:

That is correct.

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35 COUNCIL VICE PRESIDENT BERLINER:

- 36 And let's clarify on the staff piece -- I assume that that is also -- we've had some
- 37 conversations about that in the past, and I believe I would seek your guidance with
- 38 respect to that, as well.

39 40

JEFF ZYONTZ:



- You can communicate with staff on a procedural basis. Staff does not supply you with new 1
- 2 facts or information. It provides you with what your options are on doing what you want to
- 3 achieve.

- COUNCIL VICE PRESIDENT BERLINER:
- 6 But there should not be any communications between anybody -- the parties to this case
- and our staff. Is that -- is that a fair characterization, as well? 7

8

- 9 JEFF ZYONTZ:
- 10 You have a bill ongoing as to clarifying that situation. Right now, if the intent of the -- of
- the communication with your staff is so that your staff then advise you of facts that should 11
- 12 be in record, our recommendation is you should not have that meeting.

13

- COUNCIL VICE PRESIDENT BERLINER: 14
- 15 Thank you.

16

- **COUNCIL PRESIDENT ANDREWS:** 17
- Very good. Councilmember Leventhal. 18

19

- COUNCILMEMBER LEVENTHAL: 20
- Yeah. Who should not have that meeting? You said -- your recommendation is, you 21
- should not have that meeting. You should not have a conversation -- Councilmembers 22
- should not have a conversation with Councilmember's staff? 23

24

25 JEFF ZYONTZ:

- No. The staff -- if the staff is invited outside of the Councilmember and the intent of the 26
- party is to communicate facts that then would be communicated by the staff member to 27
- the Councilmember, the staff member should not hold that meeting. Certainly, the 28
- 29 Councilmember should not hold any meetings on the subject of a -- of a zoning change.

30

- 31 COUNCIL VICE PRESIDENT BERLINER:
- 32 Mr. Zyontz, in administrative law, typically, the distinction on ex parte contact is procedural
- versus substance. Is that something that you acknowledge? That is, that we -- our staff 33
- could be called by a party to say, "This matter is being heard on X date," without any 34
- conversation with respect to facts or the substance of the case. Those communications 35
- typically -- although they're somewhat marginal in significance -- would presumably be 36
- permissible, but there cannot be any, as you say, any conversation with respect to facts or 37
- the substance of the case. 38

39 40

JEFF ZYONTZ:



That's correct. I mean, certainly you can be reminded of -- of the calendar by your staff. I don't see any problem with that.

3

FRANCOISE CARRIER:

- 5 Yeah. I agree. I think Mr. Berliner has made an important distinction. If -- a party may
- 6 discuss with a Councilmember or Council staffs procedural matters such as, "They've
- 7 scheduled this on a day when I'm going to be out of the country. Can you make them put it
- 8 on a day when I can be there?" What they can't do is have any discussion about the
- 9 merits of the case. If somebody wants to bring new facts, there's no way for them to do
- that except going through the Hearing Examiner. If they want to argue about the facts that
- are already in the record, tell you which ones are important, tell you which ones you
- should be paying attention to, the only way to do that permissibly is through oral
- argument. They can't do that outside of the hearing of the other parties.

14

15 JEFF ZYONTZ:

- And it's facts or opinions, so the fact that XYZ civic association thinks one way or the
- other, that is not something that can get to you outside of the record created by the
- 18 Hearing Examiner.

19 20

COUNCIL PRESIDENT ANDREWS:

- 21 What you just described is what I was trying to get at. You've explained it much better.
- Has this been distilled into writing? Do we have a brochure?

23

24 JEFF ZYONTZ:

The Hearing Examiner does produce a pamphlet on this issue. The Council has that

available on its web site, as well.

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COUNCIL PRESIDENT ANDREWS:

29 OK. All right.

30 31

JEFF ZYONTZ:

And we consult often on the topic.

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COUNCIL PRESIDENT ANDREWS:

- Very good. It's a good reminder whenever we have this opportunity, I think, because we
- have new people involved, whether Councilmembers or the public on different cases, and
- 37 it's not necessarily intuitive. So thank you for the -- the update on that. All right. We'll go
- 38 back now, unless there are other comments on this, to any further discussion. Then we'll
- 39 vote on the motion. All right. Councilmember Floreen.

40 41

COUNCILMEMBER FLOREEN:

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Well, I just want to interject on the ex parte thing. Councilmember Trachtenberg tells me 1 2 that my bill on clearing this up is making its way through the -- through the committee, but 3 I really think it's important for us to be clear about this. Conversations about scheduling can be tactical, as well. This is -- I've done this. Many of us are lawyers. We've litigated 4 these things. We've argued about these things. I think it's just better for us all collectively 5 to stay out of it. If there is an issue, have them -- any member of the public talk to Jeff or 6 the Hearing Examiner. On scheduling matters, all of this, it's just better, if we're going to 7 8 be honest about this in terms of our support to the community and all the members of the 9 community, to be clear about what we will do and what we shouldn't do. And because there is confusion, I just urge everyone to -- to take that approach. We don't have that 10 many of these cases, and luckily, there really aren't deep problems, except we did have 11 12 that one matter, which very much troubled me. But I do think collectively, if we just had a straight barrier to those conversations, it would be clear to everyone what the -- what the 13 rules of the game are. And I think that's very important for the credibility of the process, 14 and especially when there seems to be a change in direction, as this action appears to be. 15 It just keeps everybody apprised of how best to proceed. So I just wanted to make that 16 observation, and I look forward to getting this written down. 17

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JEFF ZYONTZ:

One other observation. The Council, I think, knows that I intercept the mail when it deals with -- with a zoning matter, and if it's ex parte, it doesn't go forward to you. And even in the example in today's packet, the items that were in this packet were not sent to you directly. They were waited till you had both the proposal from the applicant and the opposition's response to that, and you had it in one packet, and I'll continue to do that and continue to answer your calls on when there's a problem.

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COUNCIL PRESIDENT ANDREWS:

OK. Thank you, Mr. Zyontz. Councilmember Elrich.

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COUNCILMEMBER ELRICH:

I have some questions for the Hearing Examiner. First of all, does this remand limit what arguments the community can make?

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FRANCOISE CARRIER:

Not as long as they stay within the terms of the remand, which are quite broad. If there's another issue that, Councilmember Elrich, you feel should be added, you know, that can certainly be added to the remand. Based on my review of the record and the letters written by community members, I believe that it -- all of the issues that community members have been concerned about are included within the terms of the remand.

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COUNCILMEMBER ELRICH:

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So they will be able to talk about, for example, the... the effect on the community of converting the property to residential use?

FRANCOISE CARRIER:

5 Absolutely.

COUNCILMEMBER ELRICH:

And they will be able to talk -- they will be able to raise, which I think caused some problem last time, the issue of how early a plan was made for conversion of this property from retail use to residential use, as a matter of what that says about the intent of the owner in acquisition and use of the property?

FRANCOISE CARRIER:

To the extent that it affects the public interest in -- in the Council's decision on this case, they can certainly raise that. Whether that's directly relevant to the issues the Council has to decide is something probably the Hearing Examiner would address in the first instance, and then the Council can weigh in the final analysis.

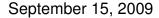
COUNCILMEMBER ELRICH:

And since the Hearing Examiner heard this first and didn't find -- didn't make any of the arguments that the Council ultimately made, does the Council's straw vote and the remand based on Jeff's report -- does that weigh at all with the Hearing Examiner?

FRANCOISE CARRIER:

You know, I'm speaking a little bit out of school because this is not my case. I can tell you that when I have had cases remanded, I certainly take very seriously the concerns that Councilmembers raised. On the other hand, our job is to give you our analysis, and we review the facts as we see them. We -- we are the triers of fact in the first instance. We're going to tell you who we thought was credible, what evidence we feel came out of the hearing. I... if it were me, and I suspect Mr. Tierney will do the same, you'd get my honest opinion. I wouldn't just -- I would not be -- I would not feel I was doing my job if I gave you what I thought you wanted to hear, as opposed to what I felt was the correct legal analysis of the case. Mr. Tierney, in his report, acknowledged that, in his view, it was -- there were -- there was definitely weighty evidence on both sides of this. He acknowledged that there were legitimate public policy concerns here, public interest concerns, because of the community's expressed interest in having this shopping center continue. In his view, you know, he felt the scales tipped the other way. If he continues to feel that's the case, he'll tell you that. I don't believe that he will try to guess what the Council wants to hear.

JEFF ZYONTZ:





But he certainly knows and has been educated on those issues that are important to the Council.

3

- 4 FRANCOISE CARRIER:
- 5 Yes.

6

7 JEFF ZYONTZ:

And this, in fact, says, you know, for the reasons discussed in the Council's deliberation is the reason why it's remanded, so he'll pay attention to the issues.

9 10

8

- 11 FRANCOISE CARRIER:
- I do think -- I do think if you remand the case, on the next go round, you will get a more detailed review of the value of the shopping center to the community, its role in the community -- whatever evidence comes in on that. I'm sure you'll get a pretty serious review of it, because it's clearly a very significant issue in the case.



COUNCILMEMBER ELRICH: 1

2 I guess you're not -- I'm still going to vote against this, but my concern remains that, I've 3 supported a couple of times postponing action and sending things back to communities for discussion to work things out. And my colleague Mr. Berliner can remember a couple of 4 interesting occasions. But in those occasions, we had indications that the owner had 5 actually heard what we said and wanted to compromise. I will point out again that the 6 letter indicates that they didn't hear anything we said at the last meeting. 7

8 9

COUNCIL PRESIDENT ANDREWS:

10 Thank you, Councilmember Elrich. Council Vice President Berliner, then Councilmember Leventhal. 11

12

COUNCIL VICE PRESIDENT BERLINER:

13 Just a couple of observations. One, I do believe -- as I recall our discussion of this matter, 14 that a number of my colleagues felt that it was extremely relevant that at the time of 15 purchase that there was evidence, as I believe is the case, at the time of purchase that 16 the owner had an intention to convert this to residential property. I believe that that was a 17 flashpoint for my colleague in particular, and I would seek to amend this to include explicit 18 19 discussion with respect to the evidence relating to the original intention of the owner and its relevance to the decision of the Hearing Examiner and ourselves with respect to that 20 matter. I think that was -- that was a fair observation. I know a lot of my colleagues said, 21 22 "Gee, if -- did they buy this to basically have the shopping center go away, and then now they've fulfilled that, and so now they go forward with their housing?" I think that that's a 23 fair issue that was raised, and we ought to understand it better. Also in conversation with 24 25 my colleagues, we've talked about the possibility of, why isn't mixed use, or is mixed use, a possibility here -- that is, having a shopping center and residential? I'm sorry. We seem 26 to be doing that a lot these days, of having mixed use. Is that something that is even 27 feasible with respect to this? 28

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FRANCOISE CARRIER:

If the Council wishes, it can direct the applicant to consider mixed use, and it will be up to the applicant. You can't order them to do mixed use.

32 33 34

COUNCIL VICE PRESIDENT BERLINER:

Understood, Understood, 35

36 37

FRANCOISE CARRIER:

38 You can request that they consider it.

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COUNCIL VICE PRESIDENT BERLINER:

41 I would so move to amend the resolution -- the resolution before us in that manner.



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COUNCIL PRESIDENT ANDREWS:

OK. Can we put that in writing, some specific language?

3 4 5

COUNCIL VICE PRESIDENT BERLINER:

Mr. Zyontz and the Hearing Examiner, can you help us here with respect to the -- there 6 you go. There you go. 7

8

9 COUNCIL PRESIDENT ANDREWS:

OK. While they're writing, I'll call on Mr. Leventhal, and we'll come back to that. Mr. 10

Leventhal. 11

12

13 **COUNCILMEMBER LEVENTHAL:**

My guestion related to the second point that Mr. Berliner raised, and I guess Ms. Carrier 14

has answered it. That is, the remand language that's before us for a vote now does not 15

preclude the property owner from reconfiguring the property owner's proposal. 16

17 18

FRANCOISE CARRIER:

19 That's correct. It explicitly permits it.

20

COUNCILMEMBER LEVENTHAL: 21

We could even go further, and I'm just repeating what I just heard. We could even go 22

further to open up the possibility of mixed retail and residential uses on the property as 23

something that would fall within the scope of this remand.

24 25

FRANCOISE CARRIER: 26

Yeah. I have just scribbled down a sentence that I think would achieve that. Shall I read it 27 28

to the Council? Is that appropriate?

29 30

COUNCIL PRESIDENT ANDREWS:

31 Yes. Go ahead.

32 33

FRANCOISE CARRIER:

34 I would put this at the end -- the very end of the resolution. The current final sentence

says, "The applicant may revise zoning application G-878 on remand to address concerns 35

about density, green space, open space, and recreational facilities or other elements of 36

compatibility." I would suggest an additional sentence, stating, "The applicant is requested 37

to consider the feasibility of a mixed retail/residential development on the subject site." 38

39

COUNCIL PRESIDENT ANDREWS: 40

41 OK. All right.

23

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1	
2	COUNCIL VICE PRESIDENT BERLINER:
3 4	You got the other
5	JEFF ZYONTZ:
6	I was writing the same phrase that she was writing, so we
7	FRANCOISE CARRIER:
8 9	Oh. I thought you were writing the other one.
0	On. I mought you were writing the other one.
11	JEFF ZYONTZ:
2	It would be, "The relevance of"
3	it trould be, The relevance emi
4	COUNCIL VICE PRESIDENT BERLINER:
5	Excuse me. Relevance pertaining to the relevance of the owner's original intention with
6	respect to the purchase of this property.
17	
8	FRANCOISE CARRIER:
9	We don't need to use the word evidence because we're this will be on number 8, and
20	we've already got the sentence saying, "The parties may submit additional evidence on
21	the following"
22	COLINICII VICE PRECIDENT REPLINED.
23	COUNCIL VICE PRESIDENT BERLINER:
24	I defer to you.
25 26	FRANCOISE CARRIER:
27	So without those couple of words.
28	Co William those scape of Words.
29	JEFF ZYONTZ:
30	The relevance of the owner's initial intent?
31	
32	COUNCIL VICE PRESIDENT BERLINER:
33	Yes.
34	
35	FRANCOISE CARRIER:
36	How about "the owner's original intent in acquiring the property and the relevance of that
37	intent"
38 39	COUNCIL VICE PRESIDENT BERLINER:
10	Thank you.
11	riant you.



FRANCOISE CARRIER:

"...to this application."

2 3 4

1

COUNCIL VICE PRESIDENT BERLINER:

That works.

5 6 7

COUNCIL PRESIDENT ANDREWS:

Mr. President.

8 9 10

COUNCIL PRESIDENT ANDREWS:

Yes. Mr. Leventhal.

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COUNCILMEMBER LEVENTHAL:

All right. So I will vote for this motion to remand. I would not have suggested the detective work about what was in the purchaser's mind when the purchaser bought the property, but I won't object to it, and I'll vote for it. I think we need to be clear. A comment was made earlier that there was a reversal. We're the County Council, and the Planning Board is an independent agency, and the -- the property owner and the attorneys representing the property owner are quite sophisticated about these processes, and I don't -- I wouldn't call it a reversal. I mean, the Planning Board staff made its recommendation. The Planning Board expects its staff to make independent recommendations based on its interpretation of the facts. Then the Planning Board makes its own independent recommendation, and then the County Council makes its own independent recommendation. We're not bound to go along with what the Planning Board staff or the Planning Board or the Hearing Examiner recommend. That's why we're all part of this process. So -- so -- nothing wrong or inappropriate has occurred here. We're just following the process and asking the questions that we're entitled to ask. Similarly, I don't think there's anything wrong with a property owner making a purchase with the hope that the zoning might change in response to an application to change the zoning, knowing full well that the zoning might change or the zoning might not change. I mean, that's the -- you know, there's some amount of risk, there's some amount of uncertainty, there's some amount of hope involved in making a land purchase. There's no certainty, given, you know, the actors who have to weigh in in the process. So although I will vote for this, I'm not sure what we will get to by trying to discern what was in the mind of the purchaser. The purchaser has a right to purchase property, the purchaser has a right to petition for a rezoning, and then the agencies involved have our job to do, and either we grant the rezoning or we don't. So -so I... you know, nobody has really violated the process at all here. We're just working our way through the facts and trying to come to a conclusion that we're all comfortable with.

38 39 40

COUNCIL PRESIDENT ANDREWS:



OK. I'm going to ask staff and the Hearing Examiner to just read the amended language 1 2 one more time before we have a vote.

3 4

JEFF ZYONTZ:

- 5 Just as a matter of grammar, number 7 should read, "The public interest is -- " No, 7
- should read, "The public interest in improving the requested land use," instead of 6
- "request." Number 8 is new. "The owner's original intent in purchasing the subject property 7
- and the relevance of that intent to the rezoning application." Then at the bottom, after the 8
- 9 first sentence. is a new sentence:
- 10 "The applicant is requested to consider the feasibility of a mixed retail/residential
- development on the subject site." 11

12 13

COUNCIL PRESIDENT ANDREWS:

- OK. Is there acceptance of the amendment? I haven't heard any objection. OK. All right. 14
- So the motion is amended in that way, and we are now ready to vote on the substitute 15
- motion to remand as described. All those in favor, please raise your hand. And that is 16
- Councilmember Trachtenberg, Councilmember Floreen, myself, Council Vice President 17
- Berliner, Councilmember Knapp, Councilmember Ervin, and Councilmember Leventhal. 18
- Opposed? Councilmember Elrich. And abstain, Councilmember Navarro, who was not 19
- able to attend the oral hearing. So it is remanded 7-1, and thank you for your work on this 20
- issue. And we are now going to be -- we're going to adjourn for the rest of the morning. 21
- We have a 12:00 lunch meeting with the Board of Education in the fifth floor conference 22
- room, then public hearings at 1:30, and tonight at 7:00 our first --23

24 25

COUNCIL VICE PRESIDENT BERLINER:

7:00 or 7:30?

26 27 28

COUNCIL PRESIDENT ANDREWS:

29 7:00 tonight, our first public hearing. 7:00 tonight. 7:30 Thursday. 7:00 tonight, first public hearing -- first night of public hearings on the Gaithersburg West Master Plan. We have 30 about 45 speakers.

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32 33

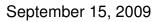
COUNCILMEMBER KNAPP:

- 34 I may be a little late because it's Back to School Night for my youngest daughter, and so I
- have to go to that first, and then I'll be here, but I shouldn't be too late. But I will have staff 35 in the audience, so I will be represented, but will be here as soon as I can after School 36
- 37 Night.

38

39 **COUNCIL PRESIDENT ANDREWS:**

40 Understand.





1	COUNCILMEMBER KNAPP:
2	Thank you.
3	
4	COUNCIL PRESIDENT ANDREWS
5	Thank you.
6	
7	





1 COUNCIL PRESIDENT ANDREWS:

- 2 Good afternoon. We're back for our afternoon session, and we have several public
- 3 hearings before the County Council this afternoon. The first is a public hearing on
- 4 Expedited Bill 30-09, Personnel Guaranteed Retirement Income Plan Retirement
- 5 Savings Plan. This bill would permit certain non-represented public safety employees to
- 6 participate in the Guaranteed Retirement Income Plan, eliminate the distinction between
- 7 disability benefits for highly compensated employees and non-highly compensated
- 8 employees under the Retirement Savings Plan, establish default beneficiaries for
- 9 participants in the Retirement Savings Plan, and generally amend the retirement laws.
- 10 Persons wishing to submit additional material for the Council's consideration should do so
- before the close of business Thursday, September 17, 2009. Action is tentatively
- scheduled for Thursday, September -- actually, for September 22, which is a Tuesday,
- 2009, and if you are speaking, before beginning your presentation, please state your
- name clearly for the record. We have one speaker for this hearing, and that's Mr. Joe
- 15 Adler, representing the County Executive. Good afternoon.

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JOE ADLER:

Good afternoon, members of the Council. My name is Joe Adler, for the record, Director of Human Resources. I am here on behalf of the County Executive, obviously, to ask you to support Expedited Bill 30-09, which amends the Guaranteed Retirement Improvement -- Income Plan, rather, otherwise known as GRIP. And as you may recall, back in July 2009, we had a collective bargaining negotiation with MCGEO, and this is how this plan came about. At that point, it was approved by you for both MCGEO-represented employees as well as non-represented employees, up until -- up to the level of management. And through an oversight, there was a very small pension plan for public safety managers that we inadvertently left out of the plan. There's about 7 folks in that particular plan, so it's a very small cohort, and the plan basically makes some technical changes but allows that group to come into the GRIP plan should they desire to do so.

28 29 30

COUNCIL PRESIDENT ANDREWS:

Thank you for your testimony, and we're scheduled to take this up next Tuesday. I don't see any questions. Our next public hearing is a bill, public hearing Bill 31-09,

- Administration Consideration of Bills One Subject, that would require bills enacted by
- 34 the Council to contain only one subject and generally amend the law governing legislative
- 35 sessions. Persons wishing to submit additional material for the Council's consideration
- should do so before the close of business Thursday, September 17, 2009. A Management
- 37 and Fiscal Policy Committee worksession is tentatively scheduled for Monday, September
- 21, at 2:00. We have two speakers signed up for this public hearing. They are Jacques
- 39 Gelin, speaking as an individual, and Dwight Cramer, speaking as an individual, and I'd
- ask them to join us at the front for the table here, and just note that at 2.5 minutes -- each
- speaker has up to 3 minutes to speak. With 30 seconds to go, a yellow light will start



flashing, and then a red light at the conclusion of 3 minutes, and if you're still speaking at that time please wrap up. And there may be questions after your testimony. So, Mr. Gelin, you are first. There's a button on the left in front of you -- far left. There you go.

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JACQUES GELIN:

Good afternoon, Mr. President, members of the County Council. I'm Jacques Gelin. I live in Rockville, and I'm here to urge you to support Bill 31-09 that requires all bills enacted by this body to contain only one subject. Frankly, I'm somewhat embarrassed to even have to request this, for the simple reason that I cannot for the life of me imagine a rational argument why you should not adopt it unanimously. The state constitution, in Article 3, Section 29, requires all laws enacted by the General Assembly to contain only one subject. Your legislative attorneys advise you that it is unclear whether this constitutional provision applies to laws enacted by a home-rule county exercising its legislative powers under the County charter. This bill is designed to eliminate any ambiguity in this matter. As the memorandum of the County Council President explains, "Limiting bills to one subject provides accountability by ensuring a clean vote on an issue. In addition, bills with multiple subjects may distort the legislative process by enabling subjects that would not pass on their own to become law as a result of being subsumed in an omnibus bill." Simply stated, this matter -- bill is a matter of good government. Enact it, and do so promptly. Thank you.

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COUNCIL PRESIDENT ANDREWS:

Thank you, Mr. Gelin. Our next speaker will be Dwight Cramer. You might want to -- there you go.

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DWIGHT CRAMER:

I am Dwight Cramer of north Bethesda, a longtime resident of Montgomery County. When I have been in the country -- 14 years I was overseas in foreign service -- I have always been interested in the government of the County. I am a past president of Common Cause of Maryland and currently serve on the board again. Common Cause, in this state and nationally, supports such clean governmental processes as proposed in Bill 31-09, now before the Council. I have informed the Common Cause board about this bill, but it has not had the opportunity to read the bill nor the time to study it, so has not taken a position. I am speaking for myself. Bill 31-09 would codify the practice of confining legislation to one subject. This is a practice that should be lifted -- could be lifted from many textbooks on good government that recommend this process to promote open and responsible decisionmaking for legislative bodies. As has happened so many times in other governing bodies, unrelated bills that could not pass in isolation because of the lack of broad support and the fact that they represent a very narrow interest, are railroaded through using this technique. This bill would lock the door on such processes before they happen. We saw this year an egregious example of how the practice of tacking on unrelated riders to legislation can prove detrimental when a bill to give the citizens of the District of Columbia



the right to elect a voting representative to the House of Representatives for the first time 1 2 in history seemed close to success in Congress, when an unrelated amendment to repeal 3 most of city's gun laws was attached and suddenly put the whole proposal on indefinite 4 hold. Whatever your views on guns, this development muddied and confused the principal legislation -- legislative issue at hand and led to the dishonest skirting of an historic 5 6 opportunity for Congress to solve this longstanding injustice. We should take as an 7 example the Maryland state constitution, which, in Article 2, Section 29, states, "Every law enacted by the General Assembly shall embrace but one subject." This was no doubt 8 9 broadly considered before adoption and determined to be in the long-term interest of the 10 people of this state. We in this county should do the same.

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COUNCIL PRESIDENT ANDREWS:

Thank you, Mr. Cramer, for your testimony. Very eloquent. There are no questions for speakers. I would just like to note that in addition to Councilmember Elrich, who's listed as a cosponsor, Council Vice President Berliner and Councilmember Ervin indicated when the bill was introduced that they were cosponsoring the measure, and we'll make sure that's meted onto the next printing of the bill. I thank them and would note that the practice -- the Council does have a practice of limiting bills to one subject, but because it's not required, it could change, and this would institutionalize the good-government practice that the Council has long followed and already has in place for regulations. So we will have -- the Management and Fiscal Policy Committee is scheduled to take this up next Monday at 2:00, and I thank them for their attention to it, as well. Thank you all. That concludes that public hearing, and our next public hearing is on Expedited Bill 32-09, Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension. This bill would temporarily suspend the requirement to adjust certain impact tax rates for inflation and generally amend the law governing impact tax rates. Persons wishing to submit additional material for the Council's consideration should do so before the close of business Thursday, September 17, 2009. A Management and Fiscal Policy Committee worksession is tentatively scheduled for Monday, September 21 at 2:00. We have one speaker signed up for this measure, and that is Mr. Tom Farasy, representing the Maryland-National Capital Building Industry Association. Nice to see you again, and you have three minutes.

31 32 33

TOM FARASY:

- 34 Thank you. Nice to be here. Good afternoon, Council President Andrews and 35
 - Councilmembers. My name is Tom Farasy, and I'm the 2009 president of the Maryland-
- National Capital Building Industry Association, and we're here to support Bill 32-09, with 36
- an amendment that I will discuss. The building industry has been a key component in this 37
- county's economic engine. Unfortunately, the economic turmoil that has swept through the 38
- nation has severely impacted the building industry in this County, and the County has 39
- shared equally in the economic downturn, as evidenced in the record low number of 40

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building starts, real estate transactions, decline in unit production, and falling revenues. 1 2 We want to express our appreciation to Councilman Erlich for sponsoring --3 4 COUNCILMEMBER ELRICH: 5 Flrich. 6 7 TOM FARASY: 8 Elrich. Sorry. Excuse me. 9 **COUNCIL PRESIDENT ANDREWS:** 10 Ha ha ha! It's a sore point. 11 12 13 TOM FARASY: 14 It's Freudian. 15 **COUNCILMEMBER FLOREEN:** 16 17 We know what you mean. 18 19 COUNCILMEMBER ELRICH: How many times a day do I have to hear that? 20 21 22 **COUNCILMEMBER FLOREEN:** It's OK. 23 24 25 TOM FARASY: I don't know if I'm going to be able to recover. These are demanding times, and we 26 appreciate his leadership and foresight on this matter. Bill 32-09 recognizes the current 27 28 state of the building industry and that any increase in cost of doing business, no matter 29 the historical precedent, can add to further delays in job growth and the construction of new homes. Bill 32-09 recognizes that the data that supports the July 1 7% increase is 30 separated from the reality that we have experienced since September of last year. 31 Construction prices are falling, and the demand for work is highly competitive. 32 Subcontractors are willing to aggressively cut their overhead and profit expectations in 33 34 order to obtain work. The proposal to suspend the 7% increase acknowledges that even though there are signs of recovery, the recovery is fragile. There clearly is going to be an 35 18-24 month overhang before there is true recovery, and we measure true recovery by 36 having job growth. We believe that the two-year suspension can benefit the industry, 37

and that a provision be added that will provide a refund of the 7% increase in the event a

promote job growth, and be an extension that can benefit the County. We believe that the

proposal to provide the mandatory regulatory review of the cost in 2011 is a practical solution that balances the temporary suspension. We ask that the Council support the bill



building permit was issued that included the July 1 increase. I thank you for the 1

2 opportunity to provide our comments, and again, I apologize, Mr. Elrich, for that Freudian

3 slip.

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- **COUNCIL PRESIDENT ANDREWS:**
- 6 Thank you, Mr. Farasy.

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- 8 TOM FARASY:
- 9 Thank you.

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- **COUNCIL PRESIDENT ANDREWS:** 11
- 12 Council Vice President Berliner has a question or a comment.

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- COUNCIL VICE PRESIDENT BERLINER: 14
- 15 Mr. Farasy -- did I pronounce your name correctly?

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- TOM FARASY: 17
- You did. Thank you. 18

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27 28 COUNCIL VICE PRESIDENT BERLINER:

What is your understanding -- when I met with representatives of your industry and had conversations with the County Executive -- and this was many, many months ago, so part of this is trying to refresh my memory... I was struck by, as your testimony reads, that there are -- that there is this gap between the reality of what is happening in your industry and the 7% increase that came about as a function of this formula. My question to you is, what's the deal with the formula that could have brought about such a result, that we are seeing a 7% inflation adjustment at a time when costs are going down? I had posed this previously, and I -- I really do believe it's appropriate to have this on the record, and I

know we're going to go to worksessions, et cetera, but do you understand why it is --

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- TOM FARASY:
- 32 Yes. I do.

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- 34 COUNCIL VICE PRESIDENT BERLINER:
- 35 OK. Could you explain it to us?

- TOM FARASY:
- 38 The data index that was used was called the Engineering News Record. It's a record that
- 39 is published in -- at the current time, in 20 different metropolitan areas. It's currently not in
- the Washington, DC, area, but the closest location is the city of Baltimore, and it 40
- measures construction costs. And if you look at the city of Baltimore, Baltimore is 41



characterized by high-rise, by brownfield development, all of whom conditions don't really apply to the normal construction that occurs in Montgomery County, in the overall context, and we feel that this index is not representative of the construction costs that are going on in Montgomery County and metro Washington, but we also feel -- and we'll be happy to talk about it further at the committee -- that there are other appropriate indices out there. I would --

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COUNCIL VICE PRESIDENT BERLINER:

9 Because that --

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TOM FARASY:

12 I would like to make one other comment if I could.

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COUNCIL VICE PRESIDENT BERLINER:

15 Sure.

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TOM FARASY:

Because I have done, personally, some research work on this, because I would like to find the golden index, whatever that is. And one of problems with all of these indices are that they measure labor and material cost. They do not measure overhead and profit. So as a subcontractor, when you bid, you make decisions as to how much to build in for your overhead and profit, and I can tell you, it's a very common practice -- and I ask you, if you don't believe me, talk to some of your constituents that are subcontractors -- very common practice to build a job -- bid a job with no profit, and in some cases, cut by half or eliminate the overhead. They just need to be out there in the marketplace.

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COUNCIL VICE PRESIDENT BERLINER:

Need to employ their people.

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TOM FARASY:

Yeah.

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COUNCIL VICE PRESIDENT BERLINER:

All right. Because when my colleague and I had discussed this when I met with representatives of your industry, my first instinct was, why shouldn't we just fix t

representatives of your industry, my first instinct was, why shouldn't we just fix this index, as opposed to create an aura in which we're giving a special break, if you will? I don't

- perceive suspending this to be necessarily a special break. I perceive it to be reflective of
- that this indices does not reflect the reality of our community. So if you could, I do look
- 39 forward to getting your thoughts with respect to alternative indices and what that would
- 40 have produced in this timeframe to give us a barometer as to the appropriateness of the
- suspension versus coming up with a new index.



TOM FARASY:

Correct Thank you.

COUNCIL VICE PRESIDENT BERLINER:

Thank you.

COUNCIL PRESIDENT ANDREWS:

Thank you, Council Vice President Berliner. Councilmember Elrich.

COUNCILMEMBER ELRICH:

I just wanted to hopefully clarify something Roger asked. One of my understandings is, this is a lagging index, and that, you know, the inflation is in two years -- over a two-year period, and we may quibble about what the index is, but it's likely that almost an index would have shown inflation. But the fact is, the money is supposed to be used this year for construction projects, and it may well be that the construction projects are going down in cost, so we're -- we're trying to recapture inflation to cover what's normally the inflation and construction costs, but hitting it in a year when construction costs are actually going down. So it is truly out of synch. I mean, otherwise, if it weren't for this pretty anomalous situation, we could debate which is the right index, but I'd assume that there normally should be some kind of inflation adjustment. I think inflation adjustments are, as a rule, good. We've just hit an anomaly, and I was trying to adjust for the anomaly.

COUNCIL VICE PRESIDENT BERLINER:

And I appreciate my colleague's intention with respect to it. It also called to mind as to whether or not using a two-year index as opposed to a one-year index was appropriate. I had been advised by the County Executive's people that they felt that a two-year index was better because they felt that it absorbed -- it actually was a plus in the good years even if it was a minus in the bad years, and my response to that was I'd be much more interested in making sure that the bad years are not as bad as they can be, as opposed to the good years being slightly less good. So if one has to make a choice with respect to a two-year index that can create distortions, because in year one you might have 10% inflation, and then the market falls in year two, and yet you're -- you don't actually capture that at the time of recovery, I would be interested in your thoughts on that, as well.

TOM FARASY:

- As you were talking, I was thinking, you know, in a -- this clearly, for me and for everybody, is the most unusual experience that we have ever had. You know, my parents
- went through, as your parents did, the Depression, and they know the impact of it, so
- 40 even though I've had three recessions in my business career, none of them has matched
 - this because there's always been an out. There's always been a source that somehow



bailed things out, and there doesn't seem to be, so in such a dramatic decline, you know, this technique that you described is even more hard felt, you know? If it were a, if you will, a normal recession -- not that they're good, but if it were less dramatic, I think the impact could be absorbed better. This time, the dramatic has been so significant that anything is just -- it's troublesome. Beyond troublesome.

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COUNCIL PRESIDENT ANDREWS:

Thank you, Council Vice President Berliner and Councilmember Elrich. Councilmember Trachtenberg.

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COUNCILMEMBER TRACHTENBERG:

Just a brief remark or reminder to colleagues that this item, this bill, is up for discussion in the Management and Fiscal Policy Committee next Monday, so those that might have some ideas about amendments or whatever, you know, I'd entertain them, and I know my two colleagues would be interested in hearing from fellow Councilmembers, as well.

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COUNCIL PRESIDENT ANDREWS:

Thank you, Councilmember Trachtenberg, and I don't see any other questions, so that concludes this hearing. Thank you, Mr. Farasy.

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TOM FARASY:

Thank you.

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COUNCIL PRESIDENT ANDREWS:

25 Our next public hearing is on Zoning Text Amendment 09-06, Town Sector Zone -

Minimum Area. This amendment would allow, under certain circumstances, a reduction in

the land area required for land currently zoned Town Sector. Persons wishing to submit

28 additional material for the Council's consideration should do so before the close of

business Wednesday, September 16, 2009. A Planning, Housing, and Economic

30 Development Committee worksession is tentatively scheduled for Monday, September 21,

2009, at 2:00. We have two speakers signed up for this measure -- Greg Russ,

32 representing the Montgomery County Planning Board, and Bob Hydorn, representing the

Montgomery Village Foundation. Mr. Russ, you're first.

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GREG RUSS:

- Thank you, Councilman -- Council President Andrews. For the record, Greg Russ from
- 37 Montgomery County Planning Board. The Planning Board did review this text amendment
- at its regular meeting last Thursday, September 10. The text amendment allows a Town
- 39 Sector Zone area to be reduced below the 1,500 acres only if accomplished by Sectional
- 40 Map Amendment. The board's key concerns with the ZTA are discussed in the attached
- staff report that you have, but generally, the stated purpose of the ZTA appears to conflict



with a provision of the Town Sector Zone that prohibits any application for reclassification 1 2 until 50 years after the grant of the Town Sector Zone. A corresponding revision to the 3 ZTA appears to be needed to avoid this problem. Also, the regulatory implications of a 4 code change that accommodates a reduction in the area classified in the Town Sector Zone need to be carefully considered, since the maximum density, green area, open 5 space, right-of-way dedications, and other commitments of the original Churchill Town 6 Sector -- which, in this case, was the reason for the ZTA -- approval were based on a 7 minimum development area of 1,500 acres and in an approved a development plan. An 8 option to avoid the need for lengthy grandfathering may be to not reclassify undeveloped 9 Town Sector properties, which otherwise present different problems from grandfathering 10 developed properties. The board is also concerned with the impacts of the Text 11 12 Amendment on the Churchill Town Sector of the Sector Plan for the Germantown Employment Area. The Planning Board recommendation retained the Town Sector Zone 13 within the Sector Planned areas of the town center, west end, and the western side of the 14 North End District in order to meet a central objective of the plan to create a vibrant town 15 center with an overall density of 2 F.A.R. from the from the MARC station on the west end 16 to the CCC -- CCT station at Aircraft Drive and Century Boulevard. The board found this 17 level of overall F.A.R. to be important, both to support the CCT and to provide the level of 18 19 activity necessary for the strong mixed-use center. The Planning Board determined that it was possible to achieve both the density needed to make a vibrant town center and 20 provide the boost in density in the area because the TS Zone does not have an F.A.R. 21 limitation for nonresidential uses. It is even more flexible than the TX -- TMX-2 Zone. It is 22 in the right place to have the right effect, and its continued use does not raise any of the 23 24 issues associated with severing it from the rest of the TS Zone property in Germantown. 25 Thank you.

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COUNCIL PRESIDENT ANDREWS:

Thank you, Mr. Russ. Mr. Hydorn.

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BOB HYDORN:

Good afternoon. I'm Bob Hydorn, president of the Montgomery Village Foundation. Thank you for the opportunity to be here this afternoon, and if I can make a personal comment -- this is nothing personal, OK? I broke the finger over the weekend. ZTA 09-06 makes provision for a Sectional Map Amendment to reduce the area zoned Town Sector to less than 1,500 acres. The ZTA is being proposed in order to facilitate development initiatives in conjunction with the Germantown Master Plan. Although we have been assured and we believe this amendment to TSZ is not intended to negatively impact Montgomery Village, we have heard two very different versions of potential impacts. The Council staff and Park and Planning staff do not agree on the impact ZTA 09-06 may have on Montgomery Village. This heightens our concerns. We think allowing zoning -- rezoning of any of the Town Sector prior to the 50-year mark from the date of its inception for Montgomery



- 1 Village could have a negative impact on us. We are concerned that this would make it
- 2 possible for the owner of a parcel within Montgomery Village to facilitate rezoning of their
- 3 land in conjunction with the Gaithersburg East Master Plan update. We've asked the
- 4 County Council for clarification on this issue and have not yet received a response. We do
- 5 not want ZTA 09-06 to impact Montgomery Village, and since we have been told by
- 6 knowledgeable persons that it could, we ask that the door not be opened now for a zoning
- 7 change of the TS Zone. Thank you.

- **COUNCIL PRESIDENT ANDREWS:**
- 10 Thank you, Mr. Hydorn. Our -- we have one question or comment from Councilmember
- 11 Knapp.

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- 13 COUNCILMEMBER KNAPP:
- 14 Thank you, Mr. President. First, I would commend Greg for staying on the Planning
- Board's message in spite of what the Council approved in a straw vote a month ago. I'm
- glad to know that we're like a dog with a bone and aren't going to let that go away. That's
- 17 impressive. Nevertheless --

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- 19 COUNCILMEMBER FLOREEN:
- 20 Consistency.

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- 22 COUNCILMEMBER KNAPP:
- 23 Is key I suppose. Or the hobgoblins of -- well, whatever that turns out to be. But I would
- 24 also appreciate the comments of Mr. Hydorn. This came up a number of times during the
- course of the Germantown Master Plan, and the Council staff understands the concerns
- 26 raised by Montgomery Village. I think the Councilmembers understand the concerns
- 27 raised by Montgomery Village, and what is going to be drafted is going to make sure that
- those concerns are taken into account so that it will facilitate what needs to happen in
- 29 Germantown and not undermine what needs to occur in Montgomery Village. I think
- 30 everyone is aware of it, everyone understands, and I hope that in working with the
- Planning Board, we can get them to the same page that the rest of us seem to be on.

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- 33 COUNCIL PRESIDENT ANDREWS:
- 34 Thank you, Councilmember Knapp. No -- there are no other -- I don't see any other
- 35 questions or comments, so...

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- 37 COUNCILMEMBER KNAPP:
- 38 Dare to dream.

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40 COUNCIL PRESIDENT ANDREWS:



That concludes the public hearing. Thank you very much. Our next public hearing is on a special appropriation. This is Item 9 to the County government's FY09 operating budget, Department of Police, for the amount of \$53,330 for the Byrne Justice Recovery Act Grant. Action is scheduled immediately following this hearing. There are no speakers for this hearing, so the hearing is closed. I'll describe this a little bit since it has gone directly to the Council and did not go through the Public Safety Committee because I felt that it was not necessary to do so. This is a grant for \$53,333 that would be used to restore a crime analyst position that the Executive proposed eliminating and that the Council accepted eliminating during the FY10 budget process. This cut was of concern because crime analysis is a key function, a priority, of course, within the police department, and it was reluctantly taken cut. This grant will allow us to hire a crime analyst for a year to assist in this important function and so that is what the money would be used for. I will

COUNCIL VICE PRESIDENT BERLINER:

Second.

COUNCIL PRESIDENT ANDREWS:

make a motion in support of it.

Second by Council Vice President Berliner. Any discussion? Seeing none, all those in favor of approving the special appropriation of \$53,330 for acceptance of FY09 Byrne Justice Recovery Act Grant, please raise your hand. That is unanimous. That's approved, 9-0. Thank you. Our final public hearing this afternoon is on Expedited Bill 29-09, Bond Authorization, that would authorize the County to issue certain bonds and authorize the bonds and bonds previously authorized to be issued to be consolidated for sale and issued, sold, and delivered as a single issue. Action is scheduled immediately following this hearing, and this -- we have a combined packet for Items 10, 12, and 13. We'll have a vote after we have the bill before us on final reading. And we do not have any speakers for the hearing, so the hearing is closed. I will direct Councilmembers to the packet that contains Agenda Items 10, 12, and 13, which summarizes what this would do. If any Councilmember would care to comment -- I see Vice President Berliner has his light on, so I'll turn to him.

COUNCIL VICE PRESIDENT BERLINER:

I would just like a little clarification as to the nature of the action we're taking, particularly in the light of the conversation we had earlier today at lunch in which there was considerable discussion with respect to the desirability of maximizing our use of bonds during this particular moment in time, and I don't know what this does in relationship to that. I see a number here, but I don't know a number in relationship to what and where that puts us in terms of our bond capacity. So if you could be so kind as to explain a little more as to the nature of the action we are taking and where that places us in terms of our

GLENN WYMAN:



bond capacity, I would be grateful, because there are many of us who are interested in 1 2 maximizing our use of our bond capacity at this moment in time or in the future. 3 4 **COUNCIL PRESIDENT ANDREWS:** Great question. That question is directed to either Mike Faden, our senior legislative 5 6 attorney, or... 7 8 **GLENN WYMAN:** 9 Glenn Wyman with the Department of Finance. 10 COUNCIL VICE PRESIDENT BERLINER: 11 12 Mr. Wyman. 13 MIKE FADEN: 14 Who can actually answer it. 15 16 COUNCIL VICE PRESIDENT BERLINER: 17 That's good. That's even better. 18 19 **GLENN WYMAN:** 20 21 Actually, this process is something we go at it through every year in the Department of Finance. Based on the new CIP that you pass in June, we go back and we try to 22 determine what portion of that CIP is going to be bond funded. Based on -- based on the 23 new bond amount that will eventually need to be issued at some point, we total that up, 24 25 and it's represented here in categories, and I think the total is like \$450 million. 26 27 MIKE FADEN: 28 453.9. 29 **GLENN WYMAN:** 30 453.9, but it doesn't necessarily have any relationship specifically to the amount of bonds 31 that we would issue in one particular year. That really falls more under the, you know, 32 Spending Affordability Guidelines and what the County can afford to issue. 33 34 COUNCIL VICE PRESIDENT BERLINER: 35 And giving you this authorization for \$458 million, what does that represent in terms of our 36 bond ceiling? And maybe the chair of the MFP Committee knows. Where does that put 37 us? 38

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It's actually cumulative. Like I said, each year, we'll go through the CIP and try to 1

2 determine what new projects are going to be completed -- not necessarily in that year, but

3 cumulatively, going forward.

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COUNCIL VICE PRESIDENT BERLINER:

6 OK. So it has no relationship, really, to the larger issue that my colleagues and I will be

grappling with, with respect to what our -- what the use of our bond capacity should be?

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GLENN WYMAN:

10 That's right.

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12 COUNCIL VICE PRESIDENT BERLINER:

13 OK. Thank you.

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GLENN WYMAN: 15

16 You're welcome. And it does one other thing, too. It also consolidates the authority so that 17

the various categories can be issued as one issue.

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19 COUNCIL VICE PRESIDENT BERLINER:

I do understand has some efficiencies, and that's appropriate. Thank you. I just wanted to 20

make sure that we weren't taking any action here that would in any way inhibit our ability 21

to look at this issue of the use of our bond capacity. Thank you.

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COUNCIL PRESIDENT ANDREWS:

OK. Thank you, Council Vice President. Councilmember Knapp.

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COUNCILMEMBER KNAPP:

28 And just to follow up on that, and as a result of our going to market or having authorization

for this issuance, this is generally what triggers our need to then go before the bond rating

agencies and get some sense as to what our "bond-ability" is.

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GLENN WYMAN:

That's a complicated question. We know, at this point in time, approximately what we're 33

34 going to issue in terms of General Obligation bonds, based on information through the

Spending Affordability process and also what we've spent retroactively.

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COUNCILMEMBER KNAPP: 37

- 38 Right. But I mean, from a rating agency's perspective, though, we actually have to go
- meet with all of them and get some sense as to, are we still AAA? Do they have other 39
- concerns? Are we AAA good outlook, negative outlook, whatever? But that's what --40



because we didn't -- usually that trip happens in the spring, and this was pushed off till the fall because we weren't going to issue any bonds in the spring.

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4 GLENN WYMAN:

That's correct. This process will happen as it does in the past. They won't focus on the fact that there is another 453 million issued in bonds. They're going to look --

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COUNCILMEMBER KNAPP:

No, no, not on that so much as just the fact that this is what triggers that process, so we actually understand what we're rated to be.

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12 GLENN WYMAN:

13 Oh, I see what you're saying.

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15 COUNCILMEMBER KNAPP:

So that when those bonds go to -- are for sale, then people know what they're rated.

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18 GLENN WYMAN:

This process happens every -- it starts in the summer after the CIP has been approved.

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COUNCILMEMBER KNAPP:

22 Right.

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GLENN WYMAN:

Comes over to you usually in the late summer or in the fall, depending on the recess, but no, it doesn't trigger the bond sale. What triggers the bond sale is typically setting a date that we're actually going to sell bonds.

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COUNCIL VICE PRESIDENT BERLINER:

Mr. Wyman, we did hear from our Superintendent of Schools that this was about the most attractive bond market in his experience of 34 years as a superintendent, and that's sort of important, hearing from the Superintendent of Schools, but I'd be more confident if I heard from our finance people that they share that assessment. Is this a uniquely attractive time for bonds?

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GLENN WYMAN:

- If you're asking my personal opinion, yeah. Interest rates are certainly low. I think there's a real move -- probably the director has mentioned this before. There's a real -- a move or a
- 39 flight to quality. I think people are discovering municipal bonds, while traditionally a
- 40 smaller market than taxable bonds, but they represent a really good value because they
- are very safe. So I think it is strong market. Again, it still begs the question, you know, at



what level can you afford to issue debt? And again, that goes back to Spending

2 Affordability process. But to answer your question, yeah, it is -- municipal bonds are

expensive, which means that the yields on them are low.

3 4 5

COUNCIL VICE PRESIDENT BERLINER:

6 Thank you.

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COUNCIL PRESIDENT ANDREWS:

OK. Thank you. Councilmember Trachtenberg.

9 10 11

COUNCILMEMBER TRACHTENBERG:

12 Thank you, President Andrews. Well, our bond rating trip is coming up. It's going to

- actually occur on October 9, and so this is rather timely to have this voted on. And to
- 14 answer your questions, Mr. Vice President -- Roger -- you know, this is very much a
- 15 housekeeping measure, and there is regular communication with the rating agencies, so I
- think the response to Councilmember Knapp's question was a good one. And, you know,
- what I would just suggest is that the statements that were made earlier in our meeting with
- the Board of Ed were very much on point. You know, it's my understanding from
- 19 colleagues at the Finance Department, but really from the rating agencies themselves,
- that this is really very much an optimal time to float bonds. And, you know, the County is
- in a very strong position to be competitive around rates that are offered. So it's something
- 22 to think about, and certainly I think it's going to be raised in discussion when we're up at
- the agencies on October 9. There will probably be some discussion about long-term
- 24 investments and what those investments look like in terms of the CIP.

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28 29

COUNCIL PRESIDENT ANDREWS:

OK. Thank you, Councilmember Trachtenberg, for that description and explanation. All

right. I'm looking at Items 10, 12, and 13 on the agenda, and I'm trying to determine

whether we need to have separate votes or not, and I'm seeing a nod that we need two

different votes. Right?

30 31 32

MIKE FADEN:

You need a roll call on the bill.

333435

COUNCIL PRESIDENT ANDREWS:

A roll call on 12, on the bill, and then a majority on the consolidation -- on the action. OK.

37

38 COUNCILMEMBER FLOREEN:

39 I'll move approval. Do you need a motion?

40 41

COUNCIL PRESIDENT ANDREWS:





Let's see. Yeah, I think so. All right. So --1 2 3 **COUNCILMEMBER TRACHTENBERG:** 4 I think you do a motion. Second it. 5 6 **COUNCIL PRESIDENT ANDREWS:** All right. So moved. Expedited Bill 29-09 is moved by Councilmember Floreen and 7 seconded by Councilmember Trachtenberg. It requires 6 votes. It is a roll call. Will the 8 clerk please call the roll? 9 10 **CRYSTAL BROCKINGTON:** 11 12 Miss Navarro. 13 14 **COUNCILMEMBER NAVARRO:** Yes. 15 16 **CRYSTAL BROCKINGTON:** 17 Mr. Elrich. 18 19 20 **COUNCILMEMBER ELRICH:** 21 Yes. 22 **CRYSTAL BROCKINGTON:** 23 24 Miss Trachtenberg. 25 COUNCILMEMBER TRACHTENBERG: 26 27 Yes. 28 29 **CRYSTAL BROCKINGTON:** Miss Floreen. 30 31 32 COUNCILMEMBER FLOREEN: 33 Yes. 34 **CRYSTAL BROCKINGTON:** 35 Mr. Leventhal. 36 37 **COUNCILMEMBER LEVENTHAL:** 38 39 Yes. 40 41 **CRYSTAL BROCKINGTON:**

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2	IVII55 EIVIII.
2 3 4	COUNCILMEMBER ERVIN: Yes.
5	
6	CRYSTAL BROCKINGTON:
7	Mr. Knapp.
8	
9	COUNCILMEMBER KNAPP:
0	Yes.
1	
12	CRYSTAL BROCKINGTON:
13	Mr. Berliner.
4	COUNCIL MOE PRECIDENT REPUINED
15	COUNCIL VICE PRESIDENT BERLINER:
16	Yes.
17 18	CRYSTAL BROCKINGTON:
9	Mr. Andrews.
20	MI. Andrews.
21	COUNCIL PRESIDENT ANDREWS:
22	Yes. Expedited Bill 29-09 is unanimously approved, 9-0. All right. Now, Item 13 is action
23	on a resolution to consolidate previously authorized notes for sale and issuance as a
24	single issue. It requires a majority of Councilmembers.
25	
26	COUNCILMEMBER FLOREEN:
27	So moved.
28	
29	COUNCIL PRESIDENT ANDREWS:
30	It's moved by Councilmember Floreen.
31	COLINIOU MEMBER ERVINI.
32 33	COUNCILMEMBER ERVIN:
34	Second.
35	COUNCIL PRESIDENT ANDREWS:
36	Seconded by Councilmember Ervin. Any discussion? Seeing none, all those in favor of
37	this resolution, please raise your hand. And that is unanimous, 9-0. Very good. All right. I
38	think we're now ready to move on to the District Council session. Item 14 was deferred.
39	Item 15 is action on Zoning Text Amendment 09-04, Rural Neighborhood Cluster Zones -
10	Equestrian Facilities. The PHED committee is recommending approval. I'll turn to the chair
1	of the PHED Committee, Councilmember Knapp.
	• •





1 COUNCILMEMBER KNAPP: Thank you.

5

MIKE FADEN:

6 Excuse me. Mr. President.

7 8

COUNCIL PRESIDENT ANDREWS:

9 Yes.

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11 MIKE FADEN:

12 Did you do Item 11, introduction of the bill?

13 14

17

20

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COUNCIL PRESIDENT ANDREWS:

15 You know what? You're right. We have to go back and do that, so... Correct. Let's go

back first and -- go back out of District Council session temporarily, go back to introduction

of bills, legislative session. It's Bill 33-09, Inspector General - Attorney, sponsored by

18 Councilmember Ervin and myself and Councilmembers Navarro, Floreen, and Knapp.

19 Public hearing is scheduled for October 6 at 1:30 P.M. I'll see if there are any comments

about the measure. Not at this time. OK. So a public hearing will be scheduled for October

6 on Bill 33-09 at 1:30, and without opposition, the bill is introduced. All right. Back to the

22 District Council session. Thank you, Mr. Faden, for the catch. Item 15 is Zoning Text

23 Amendment 09-04, Rural Neighborhood Cluster Zones - Equestrian Facilities. The PHED

Committee recommends approval. Councilmember Knapp.

242526

COUNCILMEMBER KNAPP:

27 Thank you, Mr. President. This is fairly straightforward. We have a series of rural zones in which agricultural activities can be conducted. This ZTA proposes to amend that Rural 28 29 Neighborhood Cluster Zone to allow lots or parcels larger than 2 acres to board and raise 30 one horse per acre. No more than five horses would be allowed on sites larger than 5 31 acres, and anything more than 5 horses would require a special exception. Interestingly, 32 on these parcels, you are allowed to do agriculture, you are allowed to have all other 33 types of agricultural animals, but because of some legacy legislation, horses were a 34 required special exception. So all this does is try to make our agricultural definitions consistent and provide some guidance as to how horses can be used in the RNC Zone, 35 and so that's really what it does. So it allows -- as I just explained to you, how many can 36 be used per certain acres, and this doesn't require a special exception for people to own 37

38 39 40

COUNCIL PRESIDENT ANDREWS:

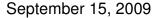
horses in addition to animals on those properties.

OK. And so I see the vote was 3-0, so you've got the horses in a row.





1	
2	COUNCILMEMBER KNAPP:
3	We got the horses in a row.
4	COUNCIL MOE PRECIDENT PERLINER
5	COUNCIL VICE PRESIDENT BERLINER:
6	Nobody is going to vote "neigh."
7 8	COUNCIL VICE PRESIDENT BERLINER:
9	Oof. Boy. How I've missed all of you these last five or six weeks.
10	Ooi. Boy. How I've missed all of you these last live of six weeks.
11	JEFF ZYONTZ:
12	If I may, Mr. President, if the Council does adopt this, I'll of course put an opinion section
13	that conforms to your opinion.
14	
15	COUNCILMEMBER KNAPP:
16	And the hits keep coming.
17	
18	COUNCIL VICE PRESIDENT BERLINER:
19	We'd better get out of here.
20	COUNCIL PRESIDENT ANDREWS:
21 22	All right. All those in the saddle. OK. Requires 5 votes. This is a roll call, so will
23	the clerk please call the roll?
24	the didn't pleade can the foir.
25	CRYSTAL BROCKINGTON:
26	Miss Navarro.
27	
28	COUNCILMEMBER NAVARRO:
29	Yes.
30	ODVOTAL DROOMINGTON.
31 32	CRYSTAL BROCKINGTON: Mr. Elrich.
33	IVII. EIIICII.
34	COUNCILMEMBER ELRICH:
35	Yes.
36	
37	CRYSTAL BROCKINGTON:
38	Miss Trachtenberg.
39	COUNCIL MEMBER TRACUTEMBERS
40	COUNCILMEMBER TRACHTENBERG:
41	Yes.





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    CRYSTAL BROCKINGTON:
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    Miss Floreen.
4
 5
    COUNCILMEMBER FLOREEN:
 6
    Yes.
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8
    CRYSTAL BROCKINGTON:
9
    Mr. Leventhal.
10
    COUNCILMEMBER LEVENTHAL:
11
12
    Yes.
13
    CRYSTAL BROCKINGTON:
14
    Miss Ervin.
15
16
    COUNCILMEMBER ERVIN:
17
18
    Yes.
19
    CRYSTAL BROCKINGTON:
20
21
    Mr. Knapp.
22
23
    COUNCILMEMBER KNAPP:
24
    Yes.
25
    CRYSTAL BROCKINGTON:
26
27
    Mr. Berliner.
28
29
    COUNCIL VICE PRESIDENT BERLINER:
30
    Yes.
31
    CRYSTAL BROCKINGTON:
32
33
    Mr. Andrews.
34
    COUNCIL PRESIDENT ANDREWS:
35
    Yes. Zoning Text Amendment 09-04 is approved, 9-0.
36
37
    COUNCILMEMBER TRACHTENBERG:
38
    Yippee.
39
40
    COUNCIL VICE PRESIDENT BERLINER:
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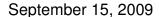
41

Second.



Yippee-ki-ay. 1 2 3 **COUNCIL PRESIDENT ANDREWS:** 4 All right. And our final item for this afternoon before we adjourn and then have the public hearing this evening at 7:00 is Item 16, which is Reconsideration /Amendment/Readoption 5 6 of Development Plan Amendment 09-01 for the purpose including exhibit references in the approval resolution. I understand that this could not -- could not be done by staff. It 7 8 required a vote, although essentially it's housekeeping. 9 COUNCILMEMBER KNAPP: 10 So we need to have a motion for reconsideration. Do we? 11 12 **COUNCIL PRESIDENT ANDREWS:** 13 14 We do. 15 **COUNCILMEMBER KNAPP:** 16 OK, Mr. President, I would recommend reconsideration. 17 18 **COUNCIL PRESIDENT ANDREWS:** 19 All right. OK. Moved by Councilmember Knapp, seconded by Councilmember Ervin to 20 reconsider DPA 09-01. All in favor of reconsideration, please raise your hand. That is 21 unanimous in favor of reconsideration. All right. And then, we have before us the re-22 amended resolution, correct? All right. Mr. Zyontz, can you just describe very briefly --23 24 JEFF ZYONTZ: 25 26 The only thing -- on circle page 3, the additional words are underlined -- essentially, some exhibits were not referenced in what you had previously passed and are now 27 reconsidering. This would simply include those -- those exhibits. 28 29 **COUNCIL PRESIDENT ANDREWS:** 30 31 OK. All right. I don't see any questions. 32 **COUNCILMEMBER FLOREEN:** 33 34 Move approval. 35 **COUNCIL PRESIDENT ANDREWS:** 36 37 Move approval by Councilmember Floreen. 38 39 COUNCIL VICE PRESIDENT BERLINER:

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1 COUNCIL PRESIDENT ANDREWS:

- 2 Seconded by Council Vice President Berliner. All those in favor, please raise your hand.
- That is approved, 9-0, on reconsideration. Thank you. All right. Council is adjourned until
- 4 7:00 tonight for a public hearing. 7:00.

5

6 COUNCIL VICE PRESIDENT BERLINER:

7 When are we going to get out?

8